

**SUNDT FAMILY REUNION
June 30, 2024
DENVER,COLORADO
EMBASSY SUITES DOWNTOWN
Business Meeting Minutes**

CALL TO ORDER (motion- seconded)

The meeting was called to order at 8:32 AM.

FAMILY HISTORY-

Clint Sundt provided a narrative of M.M. Sundt's journey from Norway to Las Vegas, New Mexico

Duke Sundt, master storyteller, retold the story of "The Bear"

REVIEW MINUTES OF LAST MEETING

The minutes of the 2022 Reunion motion to accept the minutes as read by Duke Sundt. The motion was seconded by Shirley Butts. The minutes were unanimously approved.

TREASURER'S REPORT

**Sundt Family Reunion Fund
Treasurer Report
June 30, 2022 to May 31, 2024**

Date	Reference	Transaction Description	Expenditure	Income	Balance
6/30/22		Beginning Balance			\$12.93
7/17/22	006030	Sundt Reunion 2022: Pass the hat		1,541.00	\$1,553.93
8/20/22	2022: Website	Jim Constand - 2022 Sundt website	151.07		\$1,402.86
9/7/22	006050	Linda Davis: Net proceeds from 2022 Sundt Family Reunion in Angel Fire, NM		6,000.00	\$7,402.86
9/11/22	SMK220802-8013-11860	James Stratton - Reimbursement for "Family Tree Maker" software upgrade	49.95		\$7,352.91
9/4/23	008688	Jim Constand - Repayment for Varslekt website maintenance	150.89		\$7,202.02
2/10/24	SundtReunion2024	Jacqueline Sundt - 2024 Sundt Reunion Fund Seed money	7,100.00		\$102.02
5/31/24		Ending Balance			\$102.02

Jackie Sundt outlined the treasurer's report in Tom Mitchell's absence noting that the Davis family contributed \$6000 to the family coffers after the last reunion. Jackie Sundt noted that she set up a separate debit account to fund the planning of the Denver reunion. Tom Mitchell suggested that the hat be passed again to provide seed money for the 2026 reunion.

Expenditures for the 2024 Denver reunion are not yet compiled, but will be provided to Tom Mitchell. Aleathea Modlin moved to approve the treasurer's report and Jeff Isaacs seconded the motion. The treasurer's report was approved unanimously.

OLD BUSINESS

1.Scrapbooks

One member of each tribe is responsible for updating, storing and transporting the tribe's individual scrapbook to each reunion. The scrapbook keeper for each tribe was noted for the record:

Joe	No caretaker
Cora	Michael Eagan
Berthe	Joanne Johnsen
Martin	<i>previously held by Dolores Sundt</i>
Thoraf	<i>previously held by Erick Sundt</i>
Julia	Ashleigh Eubank
John	Kenny Bartlett
Alice	Betty Constand
Lenora	Henry Moisoman
Dan	Sharon Campbell
Harald	Clint Sundt
Maren	Laura Pierce

NEW BUSINESS

1. NEW OFFICERS

As there was no nomination committee, nominations were accepted from the floor. Clint Sundt's wife Nicole allowed him to accept the nomination of President. Lisa Norkuland was nominated for Vice President in absentia. Tom Mitchell was nominated to continue in the role of Treasurer. Jazmin Brown was nominated for Secretary by Deanna Jordan. Jim and Betty Constand were nominated for Communications Chairs and Audra Winters, having asked what the job of Historian entailed, was nominated for that position. Duke Sundt moved to accept all nominees. Teddy Isaacs seconded the motion. The new slate of officers was approved unanimously.

President:

- Clint Sundt
- Dan S. Sundt (Declined nomination)

Vice President

- Linda Nordgulen

Treasurer

- Tom Mitchell

Secretary

- Jazmin Brown

Historian

- Audra Winters

Communications

- Jim and Betty Constand

2. NEXT FAMILY REUNION

The following locations were offered and a discussion of pros and cons of each location followed. Virginia Beach was selected as the location for the 2026 Sundt Family Reunion.

- **Fort Worth**-offered by Meredith and Michael Egan
- **Virginia Beach**- offered by Leslie Stratton and Debbie Dennis
(By the beach, Williamsburg, largest naval base, Aviation Museum, Aquarium, Civilian conservation corps,
- **Angel Fire, New Mexico- no host**

3. DOCUMENTATION OF FAMILY HISTORICAL INFORMATION

- a. A cyber security task force was deemed necessary after discussion of personal information on the VarSlekt online. Dan S. Sundt moved to approve the creation of the task force, Tanner(?) seconded the motion. The committee was unanimously approved. Jody Sundt was nominated to chair the committee as she has expertise in the field.
- b. Recording family history- Betty Kay and Jim were commended for the excellent job of maintaining communication via email. The suggestion was made that a concerted effort be made to record family histories. Jim Constand suggested that videos be recorded with family history. Jody Sundt noted that it's a big job that warrants a committee of its own. **Action item: Setting up a time at the next reunion to record family histories was floated as an idea. Establishing a sub committee for historical documentation.**
- c. Shirley Butts asked if anyone knows what happened to the paper family tree that used to be displayed at reunions. She also suggested that a map be displayed to show where family members live. She also requested that the family talent show be brought back.

UPDATES

GOLF TOURNAMENT- report provided by Dan S. Sundt.

18 players, 5 groups

Eligible winner(s):

Casey Sundt 98

Sean 95
Cole Sundt 91
Tanner 99
Chris Davis 85
Terry Mitchell 102
Cale Sundt
Dan Sundt 98

Winner: Cole Sundt

QUESTIONS / COMMENTS

Sharon Campbell commended Jackie Sundt for her excellent job in planning and organizing the reunion.

The hat was passed to collect funds for the next reunion. Zelle, Venmo, checks made payable to Jacqueline Sundt personally were also accepted.

ADJOURNMENT (MOTION TO ADJOURN- SECONDED)
motion to adjourn made by Jacque Sundt at 10:56 am